

## **Minutes**

### **Community Preservation Committee**

**DATE:** Monday May 29, 2007

**TIME:** 8:30 AM

**PLACE:** Memorial Hall Human Resources Conference Room

Members Present: Jack Hornor, Chris Kennedy, Donald Bianchi, George Kohout and John Andrulis

Staff Present: Wayne Feiden, Bruce Young

Jack Hornor opened the meeting at 8:30 AM

Public Comment: No comments

George Kohout moved to approve CPC Minutes for Wednesday May 16<sup>th</sup>

Don Bianchi seconded the motion

All in favor

Chair's Report- Discussion of CPC finances for fiscal year 2007/2008

Jack Hornor passed out a Request for Transfer/Appropriation of Fiscal 2007 CPA Funds, dated May 21, 2007, addressed to Mayor Clare Higgins. See attached

Jack Hornor passed out a Request for Transfer/Appropriation of Fiscal 2008 CPA Funds, dated May 21, 2007, addressed to Mayor Clare Higgins. See attached

Jack Hornor passed out a Request for Transfer/Appropriation of Fiscal 2008 CPA Funds, dated May 29, 2007, addressed to Mayor Clare Higgins. See attached

Discussion of CPC staffing for Fiscal Year 2007/2008 based on memo from Wayne Feiden and Mayor Clare Higgins. See attached

John Andrulis moved to replace the sentence, "Wayne Feiden has given us an initial estimate of staffing costs of between \$20,000 and \$35,000," in the last paragraph of the document titled, Request for Transfer/Appropriation of Fiscal 2008 CPA Funds, dated May 21, 2007, addressed to Mayor Clare Higgins, with the sentence, "Wayne Feiden has provided us with a staffing cost of \$23,030."

Chris Kennedy seconded the motion

All in favor

Chris Kennedy moved to adjourn

John Andrulis seconded the motion

All in favor

